

**U.S. District Court
Western District of Virginia (Roanoke)
CIVIL DOCKET FOR CASE #: 7:97-cv-00786-JLK-gc**

Neely, et al v. FBI
Assigned to: Judge Jackson L. Kiser
Referred to: Magistrate Judge Glen E. Conrad(Magistrate)
Demand: \$0
Case in other court: 99-01128
99-01128

Date Filed: 11/28/1997
Date Terminated: 11/08/2000
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Cause: 05:552 Freedom of Information Act

Plaintiff

R. Keith Neely

represented by **Max Jenkins**
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V.

Defendant

Federal Bureau of Investigation

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Date Filed	#	Docket Text
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11/28/1997	1	COMPLAINT FOR INJUNCTIVE RELIEF; Filing Fee \$ 150.00; Receipt # 84601; 100 Day Notice due 3/8/98 for FBI; Service due 3/28/98 for FBI (emh)
11/28/1997		SUMMONS(ES) issued for FBI, U. S. Attorney, Attorney General (emh)
12/15/1997		SUMMONS(ES) issued for FBI in WDC (iew)
02/05/1998	2	MOTION to Extend Time from 02-06-98 to 03-23-98 to respond to complaint by FBI (Attorney Alonzo H. Long) (fne) Modified on 02/06/1998
02/17/1998	3	RESPONSE by R. Keith Neely in Opposition to [2-1] motion to Extend Time from 02-06-98 to 03-23-98 to respond to complaint by FBI ("Motion to Deny Enlargement...") (iew) (Entered: 02/18/1998)
02/23/1998	4	OBJECTION TO ENLARGEMENT OF TIME by R. Keith Neely (emh) (Entered: 02/24/1998)
02/26/1998	5	ORDER, Referring Case to Magistrate Judge Glen E. Conrad for all pretrial discovery motions and issues and whatever else as set forth in Order re: setting of trial date, submission of status report, jury instructions, motions and briefs, hearings, discovery, witnesses, and settlement of case (signed by Senior Judge Jackson L. Kiser) (fne)
03/06/1998	6	ORDER denying [2-1] motion to Extend Time from 02-06-98 to 03-23-98 to respond to complaint (signed by Senior Judge Jackson L. Kiser) (fne)
03/10/1998	7	ANSWER to Complaint by FBI (ssm) (Entered: 03/11/1998)
03/12/1998		Deadline updated; Set Court Trial for 9:30 8/25/98 (sig)
04/01/1998	8	MOTION to Expedite Hearing/Trial , for Default Judgment against FBI , and for Summary Judgment by R. Keith Neely (emh)
04/08/1998	9	NOTICE of Hearing Motion Hearing set for 10:00 4/20/98 by R. Keith Neely (emh)
04/08/1998		MEMORANDUM by R. Keith Neely in support of [8-1] motion to Expedite Hearing/Trial by R. Keith Neely, [8-2] motion for Default Judgment against FBI by R. Keith Neely, [8-3] motion for Summary Judgment by R. Keith Neely (emh)
04/15/1998		REPLY MEMORANDUM OF LAW by FBI in opposition to support memorandum filed 04-08-98 by R. Keith Neely (fne)
04/20/1998		Motion hearing held re: [8-1] motion to Expedite Hearing/Trial by R. Keith Neely – Argument for counsel for each side – Ct asks Govt to return in 1 week w/ new projected date of completion of FOIA request in light of narrowing of request as reflected in open court (Judge Kiser OCR Taylor) (ssm)
05/21/1998		DISCOVERY LETTER received from Counsel (kjh)
06/25/1998	10	MOTION for Expedited Consideration by R. Keith Neely (iew)
07/16/1998		MEMORANDUM by R. Keith Neely in support of [10-1] motion for Expedited Consideration by R. Keith Neely (ssm)
07/23/1998	11	NOTICE of Hearing; Motion Hearing set for 9:30 on 8/14/98 for [10-1] Motion for Expedited Consideration by R. Keith Neely (kjh)
07/27/1998	12	MEMORANDUM OPINION (signed by Senior Judge Jackson L. Kiser) (emh)
07/27/1998	13	ORDER granting [10-1] motion for Expedited Consideration, denying [8-2] motion for Default Judgment against FBI, and granting pltf. motion to Expedite processing of FOIA request and deft. is to begin processing Neely's FOIA request by 8/31/98 (signed by Senior Judge Jackson L. Kiser) (emh)
08/10/1998	14	MOTION for Reconsideration of [13-1] Court's Order which granted Plaintiff's Motion to Expedite processing of FOIA request , or in the alternative, to Stay [13-1] Court's Order , by The FBI (kjh)
08/10/1998		MEMORANDUM in support of [14-1] Motion for Reconsideration, or in the alternative, [14-2] Motion to Stay, by The FBI (kjh)

08/17/1998		DISCOVERY LETTER received from Counsel (kjh)
08/27/1998	15	OBJECTIONS by R. Keith Neely, to the FBI's [14-] Motion for Reconsideration &[14-2] Motion to Stay (kjh)
08/31/1998	16	ORDER: Denying [14-2] Deft's Motion to Stay [13-1] Court's Order (signed by Senior Judge Jackson L. Kiser) (kjh)
09/10/1998	17	MOTION for Clarification purs to Rules 52(b), 59(b) &60(b) &for a Court imposed discovery deadline &for Attorney fees , by R. Keith Neely (kjh)
09/11/1998	18	MEMORANDUM in support of [17-1] Motion for Clarification &[17-2] Motion for a Court imposed discovery deadline &[17-3] Motion for Attorney fees, by R. Keith Neely (kjh)
10/16/1998	19	MOTION to Compel disclosure of discovery &for Judicial sanctions , by R. Keith Neely (kjh)
10/16/1998	20	MEMORANDUM in support of [19-1] Motion to Compel disclosure of discovery &[19-2] Motion for Judicial sanctions, by R. Keith Neely (kjh)
10/21/1998	21	RESPONSE by FBI in Opposition to [19-2] motion for Judicial sanctions by R. Keith Neely (ssm) (Entered: 10/22/1998)
10/29/1998	22	NOTICE of Hearing; Motions Hearing set for 9:30 on 11/16/98 for [19-1] Motion to Compel &for [19-2] Motion for Judicial sanctions &for [17-1] Motion for Clarification &for [17-3] Motion for Attorney fees , by R. Keith Neely (kjh)
10/29/1998	23	MOTION Requesting the Warden at FCI Morgantown to Transport the Plaintiff to Court for Hearing Date 11-16-98 @ 9:30 Rke by R. Keith Neely (Attorney) (ssm)
11/03/1998	24	PETITION/WRIT – ORDER granting [23-1] motion Requesting the Warden at FCI Morgantown to Transport the Plaintiff to Court for Hearing Date 11-16-98 @ 9:30 Rke WITH CONDITION THAT MR NEELY PAYS COSTS OF TRANSPORTATION (signed by Senior Judge Jackson L. Kiser) (ssm) (Entered: 11/04/1998)
11/05/1998	25	REPLY, by R. Keith Neely, to [22-1] FBI's response to [19-2] Neely's Motion for Judicial Sanctions (kjh)
11/10/1998		MARSHAL'S RETURN on Transportation Writ for Pltf as to R. Keith Neely unexecuted as hearing (ssm)
11/12/1998	26	BRIEF by R. Keith Neely (ssm)
12/07/1998		LETTER BRIEF Re: Transportation costs, by R. Keith Neely (kjh)
12/11/1998	27	NOTICE of Hearing Motion Hearing set for 9:30 1/8/99 for [19-1] motion to Compel disclosure of discovery, set for 9:30 1/9/99 for [19-2] motion for Judicial sanctions, set for 9:30 1/9/99 for [17-1] motion for Clarification purs to Rules 52(b), 59(b) &60(b), set for 9:30 1/9/99 for [17-2] motion for a Court imposed discovery deadline, set for 9:30 1/9/99 for [17-3] motion for Attorney fees by R. Keith Neely (emh) (Entered: 12/14/1998)
12/23/1998	28	PETITION for writ of habeas corpus ad prosequendum for R. Keith Neely to attend court proceedings on 1-8-99 @ 9:30 a.m. in Roanoke, VA – Currently housed @ FCI Morgantown (ssm) (Entered: 12/24/1998)
01/07/1999	29	DEFENDANT'S SUBMISSION OF DECLARATION OF SCOTT A. HODES, w/Attachments, by the F.B.I. (kjh)
01/08/1999		COURT HEARING: Plaintiff present w Counsel &Deft by Counsel for [19-1] motion to compel disclosure &[17-3] motion for attorney fees. Arguments presented. Court will deny attorney fees &will require Deft to produce requested documents for in camera inspection. Order forthcoming (Judge Jackson L. Kiser, OCR Judy Taylor) (kjh) Modified on 02/10/1999 (Entered: 01/09/1999)
01/08/1999	30	ANSWER TO INTERROGATORIES, filed by the FBI per Court's directive of 1/8/98 (vols 1-4 of F.O.I.A. documents) documents in seperate binder (kjh) (Entered: 01/09/1999)

01/11/1999		UPS'ed 4-volumes F.O.I.A discovery documents to Judge Kiser's law clerk Jerr (will return upon review completion) (kjh)
01/12/1999	31	MEMORANDUM OPINION (signed by Judge Jackson L. Kiser) (kjh) (Entered: 01/13/1999)
01/12/1999	32	ORDER: Denying [19-1] motion to compel disclosure of discovery &[19-2] motion for judicial sanctions. Granting [17-2] motion for a court imposed discovery deadline &[17-1] motion for clarification &Taking [17-3] motion for attorney's fees under advisement. Deft F.B.I.'s production deadline for in camera review set for 1/22/99 (signed by Judge Jackson L. Kiser) (kjh) (Entered: 01/13/1999)
01/13/1999	33	MOTION to Supplement/Amplify the Record , w/Attachments, by R. Keith Neely (kjh)
01/15/1999	34	ORDER: Denying [33-1] Plaintiff's Motion to Supplement the Record (signed by Senior Judge Jackson L. Kiser) (kjh)
01/22/1999	35	MOTION to limit exemptions &for disclosure of exemptions , by R. Keith Neely (kjh)
01/22/1999	36	IN CAMERA DECLARATION OF SCOTT A. HODES w/Sealed Documents by FBI Re: [32-1] order (signed by Judge Jackson L. Kiser) (emh) (Entered: 01/25/1999)
01/22/1999	36	SEALED DOCUMENTS (Unsealed purs. to 1/25/99 Order) (emh) (Entered: 01/25/1999)
01/25/1999	37	ORDER: Directing that previously filed "exempted" FBI documents be unsealed by the Clerk on 1/29/99 unless the FBI asserts specific exemptions &Setting the FBI's specific exemption deadline to 1/28/99 (signed by Senior Judge Jackson L. Kiser) (kjh) (Entered: 01/26/1999)
01/27/1999	38	MOTION, w/attachments, to Extend Time to respond to Court's order of 1/25/99 &Alternative motion to Stay pending appeal , by The FBI (kjh)
01/27/1999	38	MEMORANDUM, by The FBI, in support of [38-1] motion to Extend Time &[38-2] Alternative motion to Stay (filed as part of the motion pleading) (kjh)
01/28/1999	39	ORDER denying [38-1] motion to Extend Time to respond to Court's order of 1/25/99, denying [38-2] motion Alternative motion to Stay pending appeal (signed by Senior Judge Jackson L. Kiser) (emh)
01/28/1999	40	NOTICE OF APPEAL by FBI . Order appealed: January 15, 1999 and January 28, 1999; Order by Judge Kiser) (jcj)
01/28/1999		Transmittal Letter w/ Notice of Appeal and certified copy of docket to USCA: [40-1] appeal by FBI (jcj)
01/28/1999		USCA Case Number Re: [40-1] appeal by FBI USCA NUMBER: 99-1128 (jcj)
01/28/1999		USCA ORDER, filed 1-28-99, granting appellant's emergency motion for stay pending appeal. (jcj)
01/29/1999		SEALED DOCUMENT #36 unsealed purs. to 1/25/99 Order (emh) (Entered: 09/20/1999)
02/03/1999	41	MOTION to Produce 139 additional documents for in camera inspection &for Sanctions , by R. Keith Neely (kjh)
02/04/1999		NOTICE of Docketing ROA from USCA Re: [40-1] appeal by FBI USCA Number: 99-1128 Docket Clerk Taline Akseraylian (jcj)
02/04/1999	42	REPLY, by The FBI, in Opposition to [41-1] Plaintiff's motion for production &[41-2] Plaintiff's motion for Sanctions (kjh)
02/12/1999		Transcript requested [40-1] appeal by FBI for dates of 1-8-99 (jcj) (Entered: 02/16/1999)

02/16/1999		Transcript Order Acknowledgement from USCA, filed 2-11-99 (jcj)
02/24/1999	43	AFFIDAVIT by R. Keith Neely Re: Attorney's Fees and Costs (emh)
03/01/1999	44	Response, w/Attachments, by R. Keith Neely, to [42-1] The FBI's opposition response to Plaintiff's Motion for In camera inspection & Sanctions (kjh)
04/19/1999	45	TRANSCRIPT of Motions hearing for dates of 1/8/99 (OCR Judy K. Taylor, Lynchburg VA) (lmh) (Entered: 04/20/1999)
04/27/1999		CERTIFICATE TO FOURTH CIRCUIT BY CLERK (lmh)
04/28/1999		LETTER from USCA requesting transmission of certificate (Sent 4/27/99) (emh)
05/03/1999		ACKNOWLEDGMENT LETTER from USCA as to Transmission of Certificate (emh)
07/02/1999	46	ORDER directing that the transcript of February 2, 1999 be made a part of the record in this case (signed by Senior Judge Jackson L. Kiser) [EOD Date 7/2/99] (Note: Per law clerk, informed by Atty. Max Jenkins the transcript was attached to his appeal brief filed with the Fourth Circuit) (lmh)
07/02/1999	47	MOTION to expand the record purs. to FRAP Rule 10(e) by R. Keith Neely (emh) (Entered: 07/07/1999)
07/08/1999		SUPPLEMENTAL CERTIFICATE TO FOURTH CIRCUIT BY CLERK (emh)
07/15/1999		ACKNOWLEDGMENT LETTER from USCA as to supplemental certificate (emh)
09/27/1999		Presiding Judge reserves motion: [41-1] motion to Produce 139 additional documents for in camera inspection, [41-2] motion for Sanctions, [35-1] motion to limit exemptions, [35-2] motion for disclosure of exemptions, [17-3] motion for Attorney fees ; Motion(s) not referred (emh)
04/03/2000		MEMORANDUM OPINION from 4th Circuit ent. Vacating and Remanding district court decision (Decided 3/30/00) (emh)
04/13/2000	48	MOTION for Summary Judgment Pursuant to Rule 56 by R. Keith Neely (lmh) (Entered: 04/14/2000)
04/13/2000	49	MEMORANDUM by R. Keith Neely in support of [48-1] motion for Summary Judgment Pursuant to Rule 56 by R. Keith Neely (lmh) (Entered: 04/14/2000)
04/17/2000	50	MOTION for Attorney Fees by R. Keith Neely (lmh) (Entered: 04/18/2000)
04/17/2000	51	MEMORANDUM by R. Keith Neely in support of [50-1] motion for Attorney Fees by R. Keith Neely (lmh) (Entered: 04/18/2000)
04/17/2000	52	AFFIDAVIT of Max Jenkins Re: [50-1] motion for Attorney Fees by R. Keith Neely (lmh) (Entered: 04/18/2000)
04/17/2000	53	AFFIDAVIT in support of Attorney's Fees and costs in the U. S. Fourth Circuit by R. Keith Neely (lmh) (Entered: 04/18/2000)
04/21/2000	54	MOTION for entry of Order imposing sanctions in favor of plaintiff , to Strike strike portions of pleadings by R. Keith Neely (lmh)
04/21/2000	54	OBJECTIONS to presentation of facts not in evidence by R. Keith Neely (lmh)
04/21/2000	55	MEMORANDUM by R. Keith Neely in support of [54-1] motion for entry of Order imposing sanctions in favor of plaintiff by R. Keith Neely, [54-2] motion to Strike strike portions of pleadings by R. Keith Neely, [54-1] objection by R. Keith Neely (lmh)
04/25/2000	56	ORDER CLARIFYING BRIEFING SCHEDULE Setting Brief deadline for deft. to 5/4/00 , and Response Due Deadline for pltf. to 5/18/00 (signed by Senior Judge Jackson L. Kiser) [EOD Date 4/25/00] (emh)
05/04/2000	57	MEMORANDUM by FBI in opposition to [50-1] motion for Attorney Fees by R. Keith Neely (lmh)

05/04/2000	58	BRIEF by FBI in Opposition to [54-1] objections to presentation of facts not in evidence by R. Keith Neely, [54-1] motion for entry of Order imposing sanctions in favor of plaintiff by R. Keith Neely, [54-2] motion to Strike strike portions of pleadings by R. Keith Neely (lmh)
05/04/2000	59	BRIEF by FBI in Opposition to [48-1] motion for Summary Judgment Pursuant to Rule 56 by R. Keith Neely (lmh)
05/17/2000	60	RESPONSE by R. Keith Neely to [59-1] brief by FBI, [58-1] brief by FBI, [57-1] opposition memorandum by FBI (emh)
05/24/2000		JUDGMENT OF USCA (certified copy) Remanding [40-1] appeal by FBI (emh) (Entered: 05/26/2000)
06/07/2000		COPY of Motion to Consolidate pending motions in this case with pending motions in 2255 (7:99-cv-742 as lead) and Rule 33 in Crim Action 7:92-cr-78-01 - Original filed and docketed in 7:99-cv-00742) (ssm) (Entered: 06/13/2000)
06/13/2000		Partial Objection to Motion to Consolidate under 2255 7:99-cv-00742 by USA (ssm)
06/16/2000	61	ORDER, set Response Due Deadline to 6/26/00 for parties to respond w/ schedule for disposition (Included in joint order consol. 7:92-cr-78 and 7:99-cv-742 for purposes of consideration - staying consideration of same pending ruling in this FOIA action (signed by Senior Judge Jackson L. Kiser) [EOD Date 6/16/00] (ssm)
06/22/2000		COPY OF LETTER RESPONSE by R. Keith Neely to [61-1] order set Response Due Deadline to 6/26/00 for parties to respond w/ schedule for disposition (ssm)
06/26/2000		LETTER dtd. 6/13/00 from Atty. Max Jenkins to Judge Kiser requesting the Court's direction on procedural matters (emh)
06/26/2000		LETTER dtd. 6/21/00 from Atty. Max Jenkins to Judge Kiser re: requests for plans for an appropriate schedule (emh)
06/26/2000		LETTER RESPONSE from Judge Kiser to Atty. Max Jenkins to 6/21/00 letter (emh)
08/02/2000	62	LETTER dated 07-30-00 by R. Keith Neely (ssm)
08/03/2000	63	NOTICE of HEARING Motions Hearing set for 9:30 on 9/13/00 for [54-1] Motion for Sanctions &[54-2] Motion to Strike &[50-1] Motion for Attorney Fees &[48-1] Motion for Summary Judgment , by R. Keith Neely (kjh)
08/09/2000	64	ORDER DIRECTING the FBI to reprocess the documents responsionsive to pltf's FOIA request in light of recently filed Giacalone Waiver and directing that SJ Motion and Vaughan indices be filed by no later than 8-25-00 with Motions Hearing set now for 9-13-00 @ 9:30 a.m. in Roanoke (signed by Senior Judge Jackson L. Kiser) [EOD Date 8/9/00] (ssm)
08/24/2000	65	MOTION to Participate in In Camera Review by R. Keith Neely (lmh)
08/24/2000	66	MEMORANDUM by R. Keith Neely in support of [65-1] motion to Participate in In Camera Review by R. Keith Neely (lmh)
08/25/2000	67	NOTICE of Summary of Testimony Pursuant to 28 C.F.R., Part 16 and any other Applicable Titles by R. Keith Neely (lmh) (Entered: 08/28/2000)
08/25/2000	68	Summary of Testimony Sought Pursuant to 28 C.F.R. Part 16 and any other applicable Titles by R. Keith Neely (lmh) (Entered: 08/28/2000)
08/25/2000	69	NOTICE of Intent To Respond by FBI (lmh) (Entered: 08/28/2000)
08/25/2000	70	FOURTH AFFIDAVIT of Scott A. Hodes with FOIA Sections 1, 2, 3, Sub A, Sub F1, Sub W; Section Headquarters, 2 vols of File Labeled Bulkies; six tapes B16, 18, 19, 20, 21, 28 (lmh) Modified on 08/30/2000 (Entered: 08/28/2000)

08/25/2000	71	MOTION for Summary Judgment by FBI (lmh) (Entered: 08/28/2000)
08/25/2000	72	MEMORANDUM by FBI in support of [71-1] motion for Summary Judgment by FBI (lmh) (Entered: 08/28/2000)
08/25/2000	73	PETITION for writ of habeas corpus for R. Keith Neely to be transported to court for 9-13-00 9:30 a.m. before Judge Kiser from FCI, Morgantown, WV w/ specifics as noted herein in Paragraphs 3-6 - Submitted by counsel and received in Clerk's Office for docketing w/ Judge's Page of Writ - Signed (ssm) Modified on 08/28/2000 (Entered: 08/28/2000)
08/25/2000	74	LETTER MOTION re: transportation and writ by R. Keith Neely (Counsel) (ssm) (Entered: 08/28/2000)
08/25/2000	75	WRIT of Habeas Ad Testificandum issued and sent to U. S. Marshal for service on Warden Bledsoe, FCI Morgantown for R. Keith Neely tpo be transported to Court for 9-13-00 @ 9:30 and whatelse as specified in order (As prepared and submitted by counsel to Judge Kiser for entry) Signed by Judge Kiser (ssm) Modified on 08/31/2000 (Entered: 08/28/2000)
08/25/2000	76	SEALED DOCUMENT; Unredacted copies of the documents involved in the FOIA request (1 box) (lmh) Modified on 08/31/2000 (Entered: 08/31/2000)
09/06/2000	77	MOTION to Quash Subpoenas by FBI (lmh) (Entered: 09/07/2000)
09/06/2000	78	NOTICE of Hearing Motion Hearing set for 11:00 9/11/00 via telephone conference for [77-1] motion to Quash Subpoenas by FBI (lmh) (Entered: 09/07/2000)
09/07/2000	79	RESPONSE by R. Keith Neely to [71-1] motion for Summary Judgment by FBI (lmh) (Entered: 09/08/2000)
09/08/2000	80	BRIEF by FBI in Opposition to [65-1] motion to Participate in In Camera Review by R. Keith Neely (lmh)
09/11/2000		DISCOVERY LETTER (served appearance subpoenas) by R. Keith Neely (kjh)
09/12/2000	81	ORDER granting in part, denying in part [77-1] motion to Quash Subpoenas; granting motion to quash subpoenas as to Richard Lloret and Chris Pulice; denied as to Karen Peters and Gerald Fayed (signed by Senior Judge Jackson L. Kiser [EOD Date 9/12/00] (lmh)
09/13/2000		DISCOVERY LETTER (Subpoena) by R. Keith Neely (emh)
09/13/2000		COURT HEARING: Plaintiff present with Counsel & Deft by Counsel for [71-1] The FBI's Motion for Summary Judgment & [50-1] Motion for Attorney Fees & [48-1] Plaintiff's Motion for Summary Judgment & [41-2] Motion for Sanctions. Arguments presented. Court takes Motions under advisement; Order forthcoming (Judge Jackson L. Kiser, OCR Aaron LaDuke) (kjh)
09/14/2000		DISCOVERY LETTER (Court Hearing appearance subpoena) by R. Keith Neely (kjh)
09/20/2000	82	ORDER denying [48-1] Plaintiff's Motion for Summary Judgment & [54-2] Motion to Strike strike portions of pleadings & [65-1] Motion to Participate in In Camera Review. Taking [50-1] Plaintiff's Motion for Attorney Fees under advisement & Overruling [54-1] his objections to the presentation of facts not in evidence (signed by Senior Judge Jackson L. Kiser) [EOD Date 9/21/00] (kjh) (Entered: 09/21/2000)
09/21/2000	83	ORDER granting [77-1] The FBI's Motion to Quash Subpoenas (signed by Senior Judge Jackson L. Kiser) [EOD Date 9/21/00] (kjh)
09/21/2000	84	ORDER, Directing the Clerk to arrange for the Transcript production of the 9/13/00 Court hearing (signed by USMJ Glen E. Conrad) [EOD Date 9/21/00] (kjh)
10/05/2000	85	TRANSCRIPT of Motions Hearing for dates of 9/13/00 (OCR Aaron LaDuke) (emh)

10/12/2000	86	OBJECTIONS by R. Keith Neely to Submission of Costs in connection with writ of Habeas Corpus ad Prosequendum (lmh)
10/27/2000		NOTICE of move from FCI Morgantown to FCI Beckley by R. Keith Neely effective 11-6-00 (ssm) Modified on 10/27/2000
11/08/2000	87	MEMORANDUM OPINION (signed by Senior Judge Jackson L. Kiser) (lmh)
11/08/2000	88	ORDER granting [71-1] motion for Summary Judgment, denying [54-1] motion for entry of Order imposing sanctions in favor of plaintiff, denying [50-1] motion for Attorney Fees, denying [41-2] motion for Sanctions, denying [17-3] motion for Attorney fees (signed by Senior Judge Jackson L. Kiser) [EOD Date 11/8/00] (lmh)
11/08/2000		Case closed (lmh) (Entered: 11/13/2000)
01/16/2001		Box of sealed documents filed 8-25-00 as document #76 returned to USAO this date. (rkc)
02/01/2001		Returned sealed documents (Doc #36 filed 1-22-99) to U S Attorney (rkc) (Entered: 02/02/2001)
07/12/2001	89	MOTION for Relief from Judgment purs. to Rule 60(b) by R. Keith Neely (emh)
07/12/2001	90	MEMORANDUM by R. Keith Neely in support of [89-1] motion for Relief from Judgment purs. to Rule 60(b) by R. Keith Neely (emh)
07/26/2001	91	RESPONSE by FBI in Opposition to [89-1] motion for Relief from Judgment purs. to Rule 60(b) by R. Keith Neely (rkc) (Entered: 07/27/2001)
07/30/2001		Motion hearing held re: [89-1] motion for Relief from Judgment purs. to Rule 60(b) by R. Keith Neely (Judge Kiser OCR J. Taylor) (ssm)
08/02/2001	92	ORDER denying [89-1] motion for Relief from Judgment purs. to Rule 60(b) (signed by Senior Judge Jackson L. Kiser) [EOD Date 8/2/01] (ssm)
02/05/2002		COURT REPORTER NOTES as to defendant FBI filed in Roanoke Division by Court Reporter Aaron LaDuke Carton # 139 for hearing date 9/13/00 for Motions (rkc)